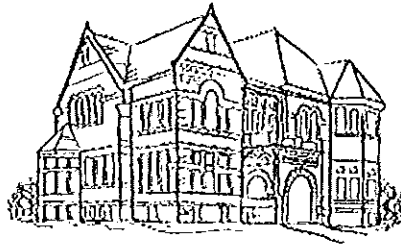


TRUSTEES

Russell W. Carrier  
Bonnie Burnham  
Marjorie Hess  
Peter Rowe  
Joseph Twarog



FORBESlibrary  
NORTHAMPTON'S  
PUBLIC  
LIBRARY

DIRECTOR  
Janet Moulding

SECRETARY  
Elizabeth Sheirer

TREASURER  
Scott Morin

20 West Street, Northampton, MA 01060

Regular Monthly Meeting of the Trustees of Forbes Library

Thursday, February 19, 2014

4:00 PM

Watson Room

Agenda

1. Bills and Warrants
2. Public Comment
3. Secretary's Report
4. Treasurer's Report
5. Administrative Report
6. Friends of Forbes
7. Next Meetings
  - Trustees: March ????, 2015
  - Friends of Forbes Meeting: Wednesday, March 4, 2015, at 6:30
  - Coolidge Advisory Committee: Mondays at 4:00, March 2 (Bonnie Burnham), June 1 (Marjorie Hess), September 14 (Peter Rowe), December 7 (Russell Carrier)
8. Communications
  - a. MLTA Update
9. Financial Report
  - a. No Report this Month
10. Action Items
  - a. Elevator Project
  - b. Set Dates for Meetings
  - c. Director's Evaluation & Contract & Job Requirements
  - d. Gifts, Bequests, Sales, etc.
11. Informational Items
  - a. LSTA Grant Report
  - b. Reports on workshops/meetings/activities
    - i. Staff Meeting
12. Miscellaneous
  - a. Events Calendar
  - b. Press Cuttings

FEB 17 2015

8:40 AM

Elizabeth Sheirer, Secretary